Attachment 1

IN THE BOARD OF SUPERVISORS

COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

		day	, 2015
PRESENT: Supervisors			
ABSENT:			
	RESOLUTION NO		

RESOLUTION APPROVING THE REQUEST BY THE SANTA MARGARITA CEMETERY DISTRICT TO WAIVE PERMIT PROCESSING FEES FOR A CONDITIONAL USE PERMIT AND LOT LINE ADJUSTMENT FOR THE SANTA MARGARITA CEMETERY EXPANSION PROJECT

The following resolution is now offered and read:

WHEREAS, the Santa Margarita Cemetery District has requested a waiver of the permit processing fees for a Conditional Use Permit and Lot Line Adjustment for the Santa Margarita Cemetery Expansion Project.

WHEREAS, as set forth in Footnote 4.e of the Department of Planning and Building Fee Schedule, the request of the Santa Margarita Cemetery District for waiver of permit processing fees for a Conditional Use Permit and Lot Line Adjustment for the Santa Margarita Cemetery Expansion Project must be heard and decided by the Board of Supervisors of the County of San Luis Obispo (hereinafter referred to as the Board of Supervisors); and

WHEREAS, a public hearing was duly noticed and conducted by the Board of Supervisors on January 6, 2015, and a determination and decision was made on January 6, 2015; and

WHEREAS, at said hearing, the Board of Supervisors heard and received all oral and written protests, objections, and evidence, which were made, presented, or filed, and all persons present were given the opportunity to hear and be heard in respect to any matter relating to said waiver request; and

WHEREAS, the Board of Supervisors has duly considered the request and finds that the request for waiver of land use permit fees should be granted subject to the findings set forth below.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors

Attachment 1

of the County of San Luis Obispo, State of California, as follows:

- 1. That the recitals set forth hereinabove are true, correct and valid.
- 2. That the Board of Supervisors makes all of the findings of fact and determinations set forth in Exhibit A attached hereto and incorporated by reference herein as though set forth in full.
- 3. That the request by the Santa Margarita Cemetery District is hereby approved for waiver of the permit processing fees in the amount of \$18,500 for a Conditional Use Permit and Lot Line Adjustment for the Santa Margarita Cemetery Expansion Project.

Upon motion of Supervisor	, seconded by Supervisor
, and on	the following roll call vote, to wit:
AYES:	
NOES:	
ABSENT:	
ABSTAINING:	
the foregoing resolution is hereby adop	ted.
$\overline{\mathbf{C}}$	hairman of the Board of Supervisors
ATTEST:	
Clerk of the Board of Supervisors	
[SEAL]	
APPROVED AS TO FORM AND LEG	GAL EFFECT:
RITA L. NEAL County Counsel By: Deputy County Counsel	
Dated: December 22, 2014	

Attachment 1

STATE OF CALIFORNIA,	
) ss.
County of San Luis Obispo)
	, County Clerk and ex-officio Clerk of d for the County of San Luis Obispo, State of Calfornia, of a full, true and correct copy of an order made by the Board of spread upon their minute book.
2	he seal of said Board of Supervisors, affixed this
day of	_, 2015.
	County Clerk and Ex-Officio Clerk of the
	Board of Supervisors
(SEAL)	By:
	Deputy Cler